

THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

THIRTEENTH MEETING

AGENDA

JULY 5 2021

An in-camera meeting of the Council of the Township of Enniskillen will be held on Monday July 5 2021 at 6:30 p.m. electronically through Zoom Teleconference. The in-camera meeting will be held under the provisions of the Municipal Act (1) Section 239 (2) (e) regarding potential litigation

The regular meeting of the Council of the Township of Enniskillen will be held on July 5, 2021 at 7:00 pm with access to the public to electronically join or view the meeting through a Zoom Teleconference format. Information will be available on the municipal website to gain access to the meeting. (www.enniskillen.ca)

Pecuniary Interest

A. Minutes

Minutes of the meeting of June 21 2021

B. Interview

Drainage: Discussion with Drainage Superintendent regarding (1) drain construction supervision and management (2) Review of contractor tender list (3) Drain Superintendent Report June 2021

Tender Results: Bygrove Drain, King Drain, Phillips Drain

C. Correspondence for information

1. County of Lambton COVID 19 Immunization Task Force Update June 22-21
2. County of Lambton Emergency Control Group Update June 23-21
3. County of Lambton Renovation and Homeownership Programs
4. Lambton Public Health Sept Two Roadmap to Reopen
5. Lambton Public Health Mosquito Larviciding
6. Resource Productivity & Recovery Authority Proposed changes to municipal funding allocation
7. Enbridge natural gas service provider Lakeside Gas
8. Elections Ontario municipal survey
9. Enbridge Gas Ontario Energy Board Application
10. Infrastructure Ontario Municipal Infrastructure approvals

D. Correspondence requiring motions

1. Resolution Fort Erie Licensing of Cannabis Operations- previously operating illegally
2. Resolution Huron Kinloss support domestic vaccine production capacity
3. Resolution Cochrane Include PSA Test for Men into the Medicare Program
4. Resolution St Charles Municipal Land Transfer Tax

E. Accounts

F. Other Business

1. Memo regarding Council Correspondence
2. Memo Rokeby Line Bear Creek Land Purchase
3. Memo AODA Audit Compliance Update

G. Bylaws

1. Bylaw 32 of 2021- A bylaw to authorize the purchase of land
2. Bylaw 33 of 2021- A bylaw to adopt accessibility policies
3. Bylaw 34 of 2021- Confirmation Bylaw

H. Adjournment